

MEMORANDUM

Agenda Item No. 10(A)(5)

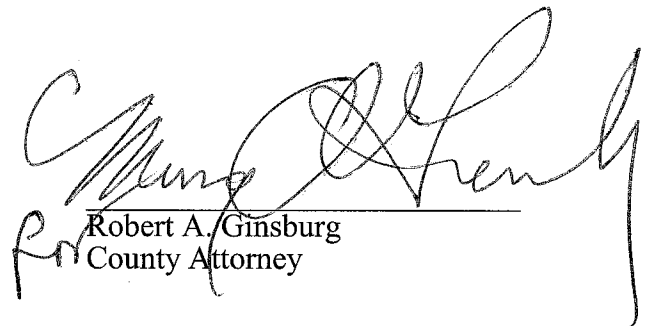
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to a Homeland
Security Interagency Complex

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.



Robert A. Ginsburg
County Attorney

RAG/bw

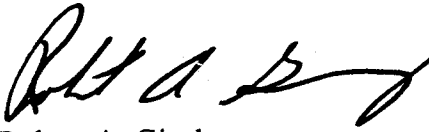


MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(5)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 10(A)(5)

Veto _____

7-8-03

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING A PLANNING INITIATIVE TO EXPLORE THE FEASIBILITY OF LOCATING A HOMELAND SECURITY INTERAGENCY COMPLEX ON A PORTION OF THE PROPERTY LOCATED ADJACENT TO THE HOMESTEAD AIR RESERVE STATION TO BE TRANSFERRED TO MIAMI-DADE COUNTY UNDER A NO-COST ECONOMIC DEVELOPMENT CONVEYANCE AND TO REPORT FINDINGS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS

WHEREAS, the attacks on the Pentagon and the World Trade Center on September 11, 2001, and the warnings issued by the United States Department of Justice and F.B.I. regarding potential acts of terrorism demand a Homeland Security Interagency Complex for more thorough vigilance and planning by local government for the safety of Miami-Dade County residents; and

WHEREAS, Miami-Dade County is currently negotiating with the Department of the Air Force for the transfer of 595 acres of surplus property located adjacent to the Homestead Air Reserve Base ("HARB"); and

WHEREAS, the property will be transferred on the basis of the no-cost Economic Development Conveyance (EDC) application that was submitted by Miami-Dade County in December of 2001 and approved by the Air Force pursuant to the Third Supplemental Record of Decision issued by the Air Force on February 14, 2003; and

WHEREAS, such a center would make appropriate use for land that, due to its adjacency to the HARB airfield and other land use restrictions, is very limited; and

WHEREAS, government and other quasi-military uses of the land could prove to be more compatible with HARB and could benefit from the assets located on the Base; and

WHEREAS, HARB already has a history of interagency activity as it currently hosts other federal operations including the U.S. Customs Miami Air and Marine Branch drug enforcement air interdiction mission and the Air Force Reserve's "Hurricane Hunters" weather reconnaissance mission; and

WHEREAS, in an effort to properly plan the use of the land in the event the County is successful in its current negotiations with the Air Force and in the event grant funds are allocated to Miami-Dade County, it is recommended that a planning effort to determine the feasibility of use of this property as an interagency center should be commenced,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to explore the feasibility of locating a Homeland Security Interagency Complex on a portion of the property located adjacent to the Homestead Air Reserve Station to be transferred to Miami Dade County under a no-cost Economic Development Conveyance application and to report findings to the Board of County Commissioners within 90 days.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



Eric A. Rodriguez

By: _____
Deputy Clerk